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PATENT
DOCKET NUMBER: 16356.633(DC-02908)

DECLARATION AND POWER OF ATTORNEY FOR
PATENT APPLICATION

COPY OF PAPERS
ORIGINALLY FILED

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

RETRACTABLE-REMOVABLE HEADPHONE
MODULE FOR PORTABLE COMPUTERS

the specification of which: (check one)

_____ is attached hereto.

XXX was filed on July 19, 2001
under Attorney's Docket Number 16356.633
as Application Serial No. 09/909,290
and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 CFR 1.56.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

2003110-06250000

POWER OF ATTORNEY: As a named inventor, we hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

| | | | |
|-----------------------|-----------------|---------------------------|-----------------|
| Jeffrey M. Becker | Reg. No. 35,442 | Mark P. Kahler | Reg. No. 29,178 |
| James R. Bell | Reg. No. 26,528 | Warren B. Kice | Reg. No. 22,732 |
| John W. Montgomery | Reg. No. 31,124 | Christopher P. Kosh | Reg. No. 42,760 |
| Randall E. Colson | Reg. No. 40,566 | Michael J. Balconi-Lamica | Reg. No. 34,291 |
| Michael A. Davis, Jr. | Reg. No. 35,488 | Todd Mattingly | Reg. No. 40,298 |
| Ruben C. DeLeon | Reg. No. 37,812 | David L. McCombs | Reg. No. 32,271 |
| Anthony Peterman | Reg. No. 38,270 | David M. O'Dell | Reg. No. 42,044 |
| Henry Garrana | Reg. No. 27,887 | Phillip B. Philbin | Reg. No. 35,979 |
| Brandi W. Sarfatis | Reg. No. 37,713 | Rita M. Irani | Reg. No. 31,028 |
| Theodore Baroodly | Reg. No. 45,417 | Bill R. Naifeh | Reg. No. 44,962 |
| L. Howard Chen | Reg. No. 46,615 | Brian J. Hubbard | Reg. No. 45,873 |

Send correspondence to David L. McCombs, Haynes and Boone, L.L.P., 901 Main Street, Suite 3100, Dallas, Texas 75202-3789 and direct all telephone calls to James R. Bell at 512/867-8407.

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FULL NAME OF INVENTOR: Scott B. Koester

INVENTOR'S SIGNATURE: [Signature] DATED: 9/17/01

RESIDENCE: 6900 Greenshores Drive, Apt. 11, Austin, Texas 78730

CITIZENSHIP: United States

POST OFFICE ADDRESS: 6900 Greenshores Drive, Apt. 11, Austin, Texas 78730

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FULL NAME OF INVENTOR: Charles D. Hood III

INVENTOR'S SIGNATURE: [Signature] DATED: 9/17/01

RESIDENCE: 1606 Papermoon Drive, Cedar Park, Texas 78613

CITIZENSHIP: United States

POST OFFICE ADDRESS: 1606 Papermoon Drive, Cedar Park, Texas 78613

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